



SALT LAKE CITY COUNCIL

AGENDA

WORK SESSION

January 12, 2016

Tuesday 4:00 PM

Council Work Room
451 South State Street Room 326
Salt Lake City, UT 84111
SLCCouncil.com

4:00 PM Work Session
Or immediately following the 2:00 pm
Redevelopment Agency Meeting

7:00 pm Formal Meeting
Room 315
(See separate Agenda)
[Council Meeting Rules, Parliamentary Order and Procedure](#)

In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items listed below may be moved and discussed in a different portion of the Agenda based on circumstance and availability of speakers.

A. The Council will receive information and/or hold discussions on:

1. Amending City Code 12.96.025 (Vehicles Held as Evidence)

Written Briefing
~4:00 PM
10 min.

Legislative Sponsor: *Not Required - Budget Related Item*

A proposal about an ordinance amending Section 12.96.025 of the Salt Lake City Code, relating to towing, impound, storage, and booting fees. This proposal would make City Code consistent with Utah Code.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 12, 2016

2. Audit: Building Permits

~4:10 PM
20 min.

Legislative Sponsor: *Not Required - Active Project*

A proposed Building Services Audit. In The Fiscal Year 2015-16 budget process, the Council requested an audit of the building services function of the City (which primarily deals with building permits and to some extent planning). The Council may discuss a potential scope for the audit.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 12, 2016

3. Review of Delegations of Authority

~4:30 PM
30 min.

Legislative Sponsor: *Not Required - Informational Only*

Review of principles and policies regarding delegation of legislative authority.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 12, 2016

4. Discussion on Homelessness Issue

~5:00 PM
45 min.

Legislative Sponsor: *Not Required - Active Project*

The Council will hold a discussion, potentially with other stakeholders, including Salt Lake County, regarding the City and region's approach to providing services and shelter to the Homeless population.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)
Briefing - Tuesday, January 12, 2016

5. Ordinance: Conditional Building (CB) and Site Design Review (CBSDR) Process

~5:45 PM
45 min.

Legislative Sponsor: *Not Required - Council Initiated*

A proposed ordinance that would amend sections of the City's zoning pertaining to building square footage for the CB-Community Business zoning district. The proposed changes would:

- Continue to allow larger buildings in the CB zone through the Conditional Building and Site Design Review (CBSDR) process

- Lower the threshold trigger limits for the CBSDR process to 7,500 gross square feet of floor area for a first floor footprint or 15,000 gross square feet of floor area overall.
- Incorporate six (6) design standards for the Planning Commission to consider in addition to the CBSDR standards when reviewing proposals for larger buildings in the CB zone that are subject to the CBSDR process.
- Change the term “Maximum Building Size” to “Building Size Limits” in the zoning ordinance for clarity.

The amendment will address a temporary land use regulation adopted on August 4, 2015. Related provisions of Title 21A-Zoning may also be amended as part of this petition. Petitioner Salt Lake City Council.

FYI – Project Timeline: (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, January 12, 2016

Set Public Hearing Date - Tuesday, January 12, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, February 2, 2016 at 7:00 p.m.

TENTATIVE Council Action - February 2, 2016

6. Dinner Break

**~6:30 PM
30 min.**

7. Report and Announcements from the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: Council District Newsletter for Public Utilities, Salt Lake County Council of Governments, and Scheduling Items.

8. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

9. Tentative Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

CERTIFICATE OF POSTING

On or before 5:00 p.m. on Thursday, January 7, 2015, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

inal action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.